

## Welland Public Library Board

The sixth regular meeting of the Welland Public Library Board will be held at 7:00 p.m. on Monday, June 18, 2018 at the Welland Public Library.

### AGENDA

1. Call to Order
2. Approval of the Agenda
3. Disclosure of pecuniary interest
4. Chair's Remarks
5. Consent Agenda
  - 5.1. Approval of Library Board Minutes of April 16, 2018 (enclosed)
  - 5.2. Financial Report
    - 5.2.1. April Monthly Financial Report (enclosed)
    - 5.2.2. May Monthly Financial Report (enclosed)
  - 5.3. Chief Executive Officer's Report
    - 5.3.1. CEO's Monthly Report - April (enclosed)
    - 5.3.2. CEO's Monthly Report – May (enclosed)
    - 5.3.3. 2018 April Report on Library Activities (enclosed)
    - 5.3.4. 2018 May Report on Library Activities (enclosed)
  - 5.4. JHSC Workplace Inspection Form (enclosed)
6. Business Arising
7. Committee Reports
  - 7.1. Event Planning Committee (enclosed)
8. 2017 Financial Statements (Deloitte LLP) (enclosed)
9. Staff Reports
  - 9.1. Community Engagement 2018 Report (enclosed)
  - 9.2. Battle of the Bands Report (enclosed)
  - 9.3. Using the DT Branch as a voting site (enclosed)
10. Policies
  - 10.1. Recommended revisions to Current Policies (enclosed)
    - Dress Code (AD 2 – 2.24)
  - 10.2. Recommended New Policies (enclosed)
    - Use of Library Resources during Election Period (AD 6 – 6.7)
11. General Business Information / Questions
12. Member Announcements
13. Dates to Remember
  - Saturday, June 23, 2018, 5 pm Shake the Shelves: Battle of the Bands at the Main Branch
  - Monday, September 17, 2018, 7 pm Library Board Regular Meeting
14. Adjournment

## **Welland Public Library Board**

The fifth closed meeting of the Welland Public Library Board will be held after the sixth regular meeting on Monday, June 18, 2018 at the Welland Public Library.

### **AGENDA**

1. Call to Order
2. Approval of the Agenda
3. Disclosure of pecuniary interest
4. *(Confidential as the subject matter being considered is personal matters about an identifiable individual, including municipal or local board employees):*  
  
*Labour Relations*
5. Adjournment